

South Worcester County Communications Center

357 Main Street • Webster, MA 01570 • 508-943-1212 Serving the Towns of Webster and Dudley, Massachusetts



Gregory Lynskey, Communications Center Director

South Worcester County Communications Center
Board of Directors
August 23, 2022
Dudley Municipal Complex
Room 315
10:00 am

Agenda

- 1. Meeting called to order
- 2. Pledge of Allegiance
- 3. Declare this to be the Annual Meeting
- 4. BOARD REORGANIZATION
- 5. APPROVAL OF MINUTES
 - a. June 9, 2022 Regular Session
 - b. June 9, 2022 Executive Session
- 6. OLD BUSINESS
 - a. Update on Other Towns
 - b. FY22 Year End Budget Transfers & Final Financials
 - i. \$1,695.00 from Part Time Other Labor 6421151 511041 to Holiday Pay 6421151 514002
 - ii. \$641.00 from Office Supplies 6421152 542000 to Telephone/Communications Maintenance 6421152 524006
 - iii. \$100.00 from Part Time Other Labor 6421151 511041 to Public Safety Dispatchers 6421151 511010
 - iv. Year End Budget Review
 - v. Current Reserve Fund Status

7. NEW BUSINESS

- a. FY2023 State 911 Grant Program Update
- Request for Special Approval of Paid Leave under Article 16 out of MassCOP Local 497 contract
- c. Full Time Dispatcher Resignation Nicole Albright, effective July 23, 2022
- d. Discussion of possible Per-Diem Dispatcher Appointment
- 8. NEXT MEETING
 - a. TBD
- 9. ADJOURNMENT

Board of Directors:

Jonathan Ruda - Chairman Richard Lafond - Vice Chairman Randy Becker - Member Steven Sullivan - Member Operations Board:

Dean Kochanowski - Chairman Michael Shaw - Vice Chairman

Steven Wojnar - Member Brian Hickey - Member

Gary Milliard - Member

ECUD WEBSTER TOWN CLERK AUG 18 '22 AM8:38